

**THE HOUSING AUTHORITY OF THE CITY OF  
WOONSOCKET, RHODE ISLAND  
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, November 17, 2011  
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman  
Lucienne Cote, Vice Chairwoman  
Charles Baldelli  
Gerard Frappier  
Normand Laliberte  
Janet Lemieux  
Gerard Remillard

Robert Kulik, Executive Director  
Duncan C. Speel, Deputy Director  
Legal Counsel

2. Good and Welfare for the Audience
3. Minutes for the Public Meeting of October 13, 2011 and the regular meeting of October 13, 2011.
4. Bills paid for the month of October 2011.
5. Communications and Interest of the Authority
  - A. Request for Flood Control Easement from the City of Woonsocket
  - B. September and October 2011 monthly Homework Club statistics from The Haven of Grace.
  - C. Correspondence from Childhood Lead Action Project regarding changes in compliance.
6. Report of Secretary
  - A. Report of Executive Director (RPF)  
Training, Veteran's Memorial Update, Assisted Living Update
  - B. Report of Deputy Director  
Staffing, Development, Security
  - C. Reports of Direct Staff, Legal and Financial
7. Report of Committees
8. Unfinished Business

9. New Business

- A. Approval of Board of Commissioners' 2012 Monthly Meeting Schedule
- B. Resolution # 1094: Approval of Section 8 utility allowance updates.
- C. Resolution # 1095: Approval of Section 8 Payment Standards to reflect FY2012 Fair Market Rents.

10. Adjournment